

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,)
Plaintiff,) CASE NO. CR25-17
v.)
RACHELLE DIAZ)
Defendant.) DETENTION ORDER

Offenses charged:

1. Bank Fraud
2. Aggravated Identity Theft

Date of Detention Hearing: May 9, 2025.

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that no condition or combination of conditions which defendant can meet will reasonably assure the appearance of defendant as required and the safety of other persons and the community.

01 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

02 1. Defendant poses a risk of nonappearance based upon multiple failures to appear,
03 as well as multiple outstanding warrants, unstable employment and use of aliases. Defendant
04 poses a risk of danger to the based upon her extensive criminal history and a pattern of similar
05 offenses. Defendant does not contest detention at this time.

06 2. There does not appear to be any condition or combination of conditions that will
07 reasonably assure the defendant's appearance at future Court hearings while addressing the
08 danger to other persons or the community.

09 It is therefore ORDERED:

- 10 1. Defendant shall be detained pending trial, and committed to the custody of the Attorney
11 General for confinement in a correction facility separate, to the extent practicable, from
12 persons awaiting or serving sentences or being held in custody pending appeal;
- 13 2. Defendant shall be afforded reasonable opportunity for private consultation with counsel;
- 14 3. On order of the United States or on request of an attorney for the Government, the person
15 in charge of the corrections facility in which defendant is confined shall deliver the
16 defendant to a United States Marshal for the purpose of an appearance in connection with a
17 court proceeding; and
- 18 4. The Clerk shall direct copies of this Order to counsel for the United States, to counsel for
19 the defendant, to the United States Marshal, and to the United State Probation Services

20 ///

21 ///

22 ///

DETENTION ORDER

PAGE -2

01 Officer.

02 DATED this 14th Day of May, 2025.

03 
04 S. KATE VAUGHAN
05 United States Magistrate Judge
06
07
08
09
10
11
12
13
14
15
16
17
18
19
20
21
22